

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, April 25, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:15 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Reverend Robert Moll led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, and Director of Administrative Services/Treasurer Denise Pieroni.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the minutes of the April 11, 2005 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, abstain; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

Nate Casement of 145 Abredor, Inverness, congratulated the newly elected and thanked the outgoing officials for their service to the Village. Mr. Caseman asked residents and businesses of the Village to consider contributing to the 4th of July parade and invited everyone to attend the opening of Belongings.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

- a. **Proclamation** – Arbor Day read by Trustee Yeagley
- b. **Proclamation** – Building Safety Week read by Trustee Raseman
- c. **Proclamation** – National Public Works Week read by Trustee Schaefer

President Reagle thanked his parents, Trustee Yeagley, Bruce Kramer, Jim Perille, Victor Barcroft, Carol Schubert, Bill Hartman, Brian McMannis Jr and Brian McMannis Sr, Jim Scanlon, Jim Lewandowski, the entire Village of Barrington staff, his wife, and the supporters of open government.

STAFF REPORTS

Director of Administrative Services/ Treasurer Denise Pieroni asked Jeff O'Brien to make a brief presentation on the Pickwick on the Lake proposed amendment to their Special Use (PUD).

VILLAGE CLERK'S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch had no report.

Trustee Yeagley reported that the Committee met on April 19th and addressed refuse container side yard violations. She noted that they had also discussed a proposed development on Ela and Washington and informed the Board that the Committee was opposed to this development in its current form. Trustee Yeagley commented on work being performed by Barrington Motor Werks as well as progress on the park being developed on the Jewel Tea Property.

PUBLIC SAFETY COMMITTEE

Trustee Hunt had no report.

PUBLIC WORKS COMMITTEE

Trustee Schaefer stated that the Committee had met prior to the Board meeting and had reviewed two issues: Lakeview paving and standing water in the Bryant area.

MOTION TO ACCEPT THE REPORT OF CANVASSING BOARD

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Schaefer to accept the report of the Canvassing Board as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PAYMENT OF BILLS:

WARRANTS LIST- 04/25/05 \$ 354,973.71 (GENERAL)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 04/25/05 in the amount of \$ 354,973.71.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 04/25/05 \$ 12,687.66 (SEYFARTH SHAW / HARRIS BANK)

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 04/25/05 in the amount of \$ 12,687.66.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 04/25/05 \$ 20,700.19 (COMED)

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 04/25/05 in the amount of \$ 20,700.19.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS FROM PRESIDING CORPORATE AUTHORITIES

Trustee Darch thanked David Schmidt for the letter he wrote that was published in the local newspaper. Trustee Darch thanked President Reagle, Trustee Yeagley, and Trustee Schaefer for their service to the Village.

Trustee Schaefer said that looking back on his time in service to the Village he feels that there is much to be proud of including the Memorial Park and a strong staff to serve the Village. Trustee Schaefer said looking forward he sees a Board that will think independently and urged residents to remain involved with their elected officials. Trustee Schaefer thanked his wife for her support and her ideas such as the Beautification Award.

Trustee Raseman thanked Trustee Yeagley, President Reagle, and Trustee Schaefer for their service to the Village.

Trustee Yeagley thanked the Village Staff and Denise Pieroni for their service to the Village. Trustee Yeagley thanked Police Chief Lawler and Fire Chief Arie for their service. Trustee Yeagley thanked the Building and Planning Department under Jim Wallace for their support of her on the PZED Committee. Trustee Yeagley thanked the Board for their service to the Village. Trustee Yeagley commented that President Reagle has been an inspiration to her. Trustee Yeagley thanked her family for their support during her term of service. Trustee Yeagley urged residents to stay involved.

Trustee Hunt thanked President Reagle, Trustee Schaefer and Trustee Yeagley for their service to the Village.

Trustee Daluga thanked President Reagle, Trustee Schaefer and Trustee Yeagley for their service to the Village.

President Reagle thanked Trustee Yeagley for her service to the Village. President Reagle thanked Ms. Pieroni for her service to the Village. President Reagle thanked Nate Casement for his work on the Village of Barrington 4th of July Parade along with Bruce Kramer. President Reagle urged the Board to work on development of the parking structure

CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Darch, seconded by Trustee Hunt, moved that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 9:05 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

SWEARING IN AND SEATING OF CLERK, TRUSTEES AND PRESIDENT ELECT

The Honorable Samuel J. Betar, III , 3rd Municipal District of Circuit Court of Cook County

- a. Village Clerk-Elect Ron Koppelman
- b. Trustees-Elect Beth Raseman, Steve Miller, Tim Roberts
- c. President-Elect Karen Darch

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 10a, 10b, 10c, 10d, 10e, 10f, 10g, 10h, 10i, 10j, 10k, 10l, 10m, and 10n.

- 10a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 05-03; Pickwick on the Lake
- 10b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 05-02; Pickwick on the Lake
- 10c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 05-04; Merchant Residents (Highland Avenue)
- 10d. ORDINANCE #05-3230:** Amended and Restated Residential Planned Development (PC 05-02: An Amended and Restated Special Use for Residential Planned Development by Baker's Lake, L.L.C. and Know as Pickwick on the Lake on the Property at the Northeast Corner of Hillside Avenue and Bristol Drive)
- 10e. RESOLUTION #05-3157:** ARC 05-03; Pickwick on the Lake – NE Corner of East Hillside Avenue & Bristol Drive (Certificate of Approval)
- 10f. ORDINANCE #05-3233 :** ZBA 05-04; Merchant Residents (Highland Avenue)
- 10g. RESOLUTION #05-3158:** Recognizing and Honoring Robert Henehan in Connection with His Service to the Zoning Board of Appeals for the Village of Barrington
- 10h. RESOLUTION #05-3159:** Approving Agreement with the Teamsters Local 726
- 10i. RESOLUTION #05-3160:** Authorizing a Waiver of Bids and Approving an Award of Contract to Behm Pavement Maintenance, Inc.
- 10j. RESOLUTION #05-3161:** Resolution for the Approval of a Plat of Subdivision (Barrington Village Hall Subdivision)
- 10k. MOTION:** Authorization to Proceed with the Hiring of One (1) Full-Time Maintenance Worker based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Maintenance Worker, subject to a starting hourly wage of \$18.11
- 10l. RESOLUTION #05-3154:** Resolution Recognizing Marshall S. Reagle for His Community Service to the Village of Barrington

10n. RESOLUTION #05-3156: Resolution Recognizing Jeanne Yeagley for Her Community Service to the Village of Barrington

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; President Darch, aye. President Darch declared the motion passed. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 10a, 10b, 10c, 10d, 10e, 10f, 10g, 10h, 10i, 10j, 10k, 10l, 10m, and 10n.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; President Darch, aye. President Darch declared the motion passed unanimously.

VILLAGE PRESIDENT'S REPORT:

VILLAGE TRUSTEE APPOINTMENT

MOTION to Consent to the Appointment of Jeff Anderson for Village Trustee (Term Ending April 2007)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to Consent to the Appointment of Jeff Anderson for Village Trustee.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye. President Darch declared the motion passed.

SWEARING IN AND SEATING OF VILLAGE TRUSTEE JEFF ANDERSON

The Honorable Samuel J. Betar, III , 3rd Municipal District of Circuit Court of Cook County

RESOLUTION #05-3154: Resolution Recognizing Marshall S. Reagle for His Community Service to the Village of Barrington

RESOLUTION #05-3155: Resolution Recognizing Jack Schaefer for His Community Service to the Village of Barrington

RESOLUTION #05-3156: Resolution Recognizing Jeanne Yeagley for Her Community Service to the Village of Barrington

COMMITTEE APPOINTMENTS – Village President Darch announced the following Appointments to Standing Committees:

Administrative Services / Finance Committee

Trustee Daluga – *Chairperson*

Trustee Roberts and Trustee Anderson

Public Safety Committee

Paul Hunt – *Chairperson*

Trustee Miller and Trustee Roberts

Planning, Zoning & Economic Development Committee

Trustee Raseman – *Chairperson*

Trustee Daluga and Trustee Anderson

Public Works Committee

Trustee Miller – *Chairperson*

Trustee Hunt and Trustee Raseman

MOTION to Consent to the Appointment of:

- i. **Tim Romenesko**, Police Pension Board, Term Ending April 30, 2008

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to consent to the Appointment of Tim Romenesko to the Police Pension Board, Term Ending April 30, 2008

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- ii. **Larry Lincoln**, Fire and Police Commission, Term Ending April 30, 2008

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to consent to the appointment of Larry Lincoln to the Fire and Police Commission, Term Ending April 30, 2008

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman invited residents to attend Wool Street Grill.

Trustee Hunt welcomed Trustee Anderson to the Village Board

Trustee Daluga thanked the new Board for their service and thanked President Darch and Trustee Raseman for their willingness to continue to serve the Village of Barrington.

Trustee Miller thanked his supporters and everyone who came out to vote in the election and thanked his family for their support. Trustee Miller provided his thought for the day and concluded by wishing President Darch a Happy Birthday.

Trustee Roberts thanked the residents and his family for their support.

Trustee Anderson thanked the members of the Board for their support and commented on the Mission of the Village of Barrington and committed to soliciting input from Village residents. Trustee Anderson thanked his family for their support, in advance.

President Darch thanked Trustee Anderson for agreeing to serve and thanked those in attendance for their support of the Village. President Darch thanked her family and Barrington residents for their support.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10:00 p.m.

Ron Koppelman, Village Clerk